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Douglas County assumes no liability for damages incurred directly or indirectly as a result of errors, omissions or discrepancies.

For the most up-to-date information contact, the Douglas County Commissioners, 402-444-6072.



Preliminary Agenda

**BOARD OF COUNTY COMMISSIONERS
DOUGLAS COUNTY, NEBRASKA**

**TUESDAY, March 8, 2022
LEGISLATIVE CHAMBER, OMAHA-DOUGLAS CIVIC CENTER
1819 FARNAM, OMAHA, NE**

9:00 a.m.

As provided by *Neb. Rev. Stat.* §84-1411(6) a public body may allow a member of the public or any witness to appear before the public body by means of virtual conferencing.

Pursuant to §84-1411(6), this meeting is also available via Zoom.

<https://zoom.us/j/94512986711?pwd=YU1NUhJwN1ZnZ2RldDhlSDZGZVcyZz09>

Meeting ID: 945 1298 6711

Password: 187214

or

Dial +1 312 626 6799

Meeting ID: 945 1298 6711

Password: 187214

***A copy of the Open Meetings Act is located on the north wall of the Legislative Chambers,
and on the County Board's website at***

https://commissioners.douglascounty-ne.gov/images/Open_Meetings_Act_2021.pdf

--Please silence all electronic devices--

Pledge of Allegiance

NOTE TO CITIZENS:

***--Any agenda item may be moved at any time at the discretion of the
Chair of the Board of County Commissioners--***

--An Automatic External Defibrillator is available on the back wall of the Legislative Chambers--

RULES OF DEBATE

- A.** On items requiring discussion/action, the process for debate is as follows:
1. The introducer of the item may speak up to five minutes when he or she first presents the item to the Board of Commissioners.
 2. The Board will hear from proponents and then opponents (citizens are encouraged not to repeat previous comment/testimony). No additional comment/testimony will be permitted unless a Board member requests additional information.
 3. The introduced item shall be motioned and seconded to proceed to debate.
 4. Each Commissioner shall be allowed to speak on introduced item up to two times for no more than five minutes.
 5. The introducer of the item shall be permitted five minutes to close debate.
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AGENDA
FOR
DOUGLAS COUNTY BOARD OF EQUALIZATION
(9:00 a.m.)

Note to Citizens:

**--Any agenda item may be moved at any time at the discretion of the
Chair of the Board of County Commissioners.--**

Roll Call

- A. Approval of the minutes of the Board of Equalization meeting held Tuesday, March 1, 2022. [\(See Attached\)](#)
- B. Call for a meeting and set **Tuesday, March 22, 2022**, as date for hearing on Certified Assessment Corrections reflecting the addition of omitted property to the tax rolls or increased value on property.
- C. **CITIZENS COMMENTS:** *This is an opportunity for members of the audience to be heard at this time for a maximum of **5 minutes** on any topic not on the agenda as it relates to the governance of Douglas County. However, under the Open Meetings Act, agenda items should give reasonable notice of the matters to be considered by the Board so that the public will know which matters are under consideration. As a result, Commissioners will not engage in discussions, conversations, debates or take action on any item presented during Citizen Comments. If a citizen wishes to engage a Commissioner or the Board in a discussion, conversation, debate or have the Board take action, that citizen will follow up with County Administration or the Commissioner of their District and seek to have the item placed on a future agenda for discussion and/or action as appropriate. During Citizen Comments, the Chair will keep order and a citizen may be called "out of order" for disruptive conduct or behavior.*

RESOLUTIONS:

- D. Certified Assessment Correction reflecting a correction in the values and approval.
(Assessor/Register of Deeds) [\(See Attached\)](#)

CAC#	Owner Name	Explanation
22009	Rosemary Barry	Not the owner of mobile home
22010	Danyeill Brown	Not the owner of mobile home
22011	Billee J Herzberg	Mobile home moved out of the park
22012	Robert Johnson	Not the owner of mobile home
22013	Stanley Kantor	Not the owner of mobile home
22014	Neil Langer	Not the owner of mobile home
22015	Carol Larson	Not the owner of mobile home
22016	Juan C Marquez	Not the owner of mobile home
22017	Billy Meyer	Mobile home no longer in the park
22018	Daniel Misiunas	Value and Taxes are on another account
22019	Jose Montanez	Not the owner of mobile home
22020	Jaun Murillo	Not the owner of mobile home
22021	Kevin Pflug	Not the owner of mobile home
22022	John Poore	Not the owner of mobile home
22023	Jose Rodriguez	Not the owner of mobile home
22024	Town & Country	Not the owner of mobile home
22025	Maria Vilasenor	Not the owner of mobile home
22026	Terry L Cousineau	Not the owner of mobile home

- E. Approving corrections to personal property affecting the tax list based on taxpayer submitted personal property returns, amended returns, clerical errors, or changes to status of business. (Assessor/Register of Deeds) [\(See Attached\)](#)
- F. Approving Government owned properties: (Assessor/Register of Deeds) [\(See Attached\)](#)
 - City of Omaha-
 - Community Housing and Service-
 - Douglas County-
 - SID 438-
- G. Request for the Board to approve the Treasurer's recommendation to deny two Form 457 applications from Nebraska Medical Center for vehicle tax exempt status: 2005 Silverado (last eight of VIN #: 5F913918) is not owned by the tax exempt organization, and Form 457 for 2017 International Duraster (last eight of VIN #HH204294) was submitted too late to qualify for exemption. (Treasurer's Office) [\(See Attached\)](#)
- H. Approving applications for tax Exemptions Form 457 on motor vehicles recommended for approval by the County Treasurer. [\(See Attached\)](#)

EXECUTIVE SESSION:

We reserve the right to enter an executive session in order to protect the public interest with respect to discussion regarding labor negotiations, litigation and personnel.

ADJOURN

AGENDA
FOR
DOUGLAS COUNTY BOARD OF CORRECTIONS
(Immediately following the conclusion of the Board of Equalization meeting)

Note to Citizens:

***--Any agenda item may be moved at any time at the discretion of the
Chair of the Board of County Commissioners.--***

Roll Call

1. Approval of the minutes of the Board of Corrections' meeting held Tuesday, February 8, 2022. [\(See Attached\)](#)

2. **CITIZENS COMMENTS:** *This is an opportunity for members of the audience to be heard at this time for a maximum of **5 minutes** on any topic not on the agenda as it relates to the governance of Douglas County. However, under the Open Meetings Act, agenda items should give reasonable notice of the matters to be considered by the Board so that the public will know which matters are under consideration. As a result, Commissioners will not engage in discussions, conversations, debates or take action on any item presented during Citizen Comments. If a citizen wishes to engage a Commissioner or the Board in a discussion, conversation, debate or have the Board take action, that citizen will follow up with County Administration or the Commissioner of their District and seek to have the item placed on a future agenda for discussion and/or action as appropriate. During Citizen Comments, the Chair will keep order and a citizen may be called "out of order" for disruptive conduct or behavior.*

3. Report from the Director of Corrections. [\(See Attached\)](#)

EXECUTIVE SESSION:

We reserve the right to enter an executive session in order to protect the public interest with respect to discussion regarding labor negotiations, litigation and personnel.

ADJOURN

AGENDA
FOR
DOUGLAS COUNTY BOARD OF COMMISSIONERS
(Immediately following the conclusion of the Board of Corrections meeting)

Note to Citizens:
***--Any agenda item may be moved at any time at the discretion of the
Chair of the Board of County Commissioners.--***

Roll Call

I. MINUTES AND CLAIMS:

- A. Approval of minutes of the Board of Commissioners' meeting held Tuesday, March 1, 2022. [\(See Attached\)](#)
- B. Approval of claims submitted for payment processed through Tuesday, March 15, 2022. Complete listing is on file in the office of the County Clerk/Comptroller and available on the Douglas County Clerk/Comptroller's web page at:
<http://www.douglascountyclerk.org/supplierchecks>

II. CONSENT AGENDA: *Any individual item may be removed by a Commissioner for special discussion and consideration. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners.*

- A. MOU between Douglas County Department of Corrections and the President and Fellows of Harvard College on behalf of the Access to Justice Lab. The agreement is for Douglas County Department of Corrections to provide data for a large-scale pretrial study. (Justine Wall, Corrections) [\(See Attached\)](#)
- B. Resolution approving the appointment and fixing the compensation of Paulette Merrell as a Deputy County Attorney for Douglas County effective March 8, 2022. (Rhonda K. Rolles, Douglas County Attorney's Office) (\$42,000 – Budgeted) [\(See Attached\)](#)
- C. Approval of agreement for grant-funded Stability Services for use by the HOME Program as an alternative to detention: Community Based Services LLC for In-home Family Support. (\$20,000 – grant funds) (Kim B. Hawekotte, Administration) [\(See Attached\)](#)
- D. Approval of agreement for grant-funded juvenile service: Project Harmony for the Missing Youth Services Program for gender specific programming for girls of color that are missing/runaway. (\$12,800 – grant funds) (Kim B. Hawekotte, Administration) [\(See Attached\)](#)
- E. Resolution to approve "Demand for Refunds." (\$9,312.68 – Budgeted) (Property Tax Division – Treasurer) [\(See Attached\)](#)

F. Daniel A. Esch, County Clerk, presenting claim of the following pursuant to the Nebraska Political Subdivisions Tort Claims Act:

1. Gary & Michael Glissman (\$164.90 requested) ([See Attached](#))

III. **RECOGNITION/PROCLAMATIONS:**

A. Resolution proclaiming March 2022 as a month **‘Celebrating the 50th Anniversary of the Older Americans Act’s Senior Nutrition Programs.’**

(Commissioner Mary Ann Borgeson, Board Chair) ([See Attached](#))

B. A resolution recognizing March as **Women’s History Month** in Douglas County, Nebraska. (Douglas County Commissioners Mary Ann Borgeson and Maureen Boyle) ([See Attached](#))

IV. **CITIZENS COMMENTS:** *This is an opportunity for members of the audience to be heard at this time for a maximum of **5 minutes** on any topic not on the agenda as it relates to the governance of Douglas County. However, under the Open Meetings Act, agenda items should give reasonable notice of the matters to be considered by the Board so that the public will know which matters are under consideration. As a result, Commissioners will not engage in discussions, conversations, debates or take action on any item presented during Citizen Comments. If a citizen wishes to engage a Commissioner or the Board in a discussion, conversation, debate or have the Board take action, that citizen will follow up with County Administration or the Commissioner of their District and seek to have the item placed on a future agenda for discussion and/or action as appropriate. During Citizen Comments, the Chair will keep order and a citizen may be called “out of order” for disruptive conduct or behavior.*

V. **PRESENTATION:**

A. COVID-19 Update and COVID-19 Vaccination Plan Update presented by Dr. Lindsay Huse. (Commissioners Mary Ann Borgeson and Chris Rodgers) ([See Attached](#))

VI. **PUBLIC HEARING:**

A. Resolution to approve an amendment to a special use permit for a commercial recreation – high impact use – specifically a farming educational experience on approximately 21 acres in the W ½ SE ¼ in Section 15-Township 16 North – Range 10 East of the Sixth P.M. parcel # 0113190027, address 10505 N. 234th Street, increasing hours of operation from 10:00 a.m. to 7:00 p.m. to 9:00 a.m. to 9:00 p.m. (Dave Forrest, Environmental Services) (**Action can be taken today.**) ([See Attached](#))

VII. **COMMITTEE DISCUSSION/ACTION:**

A. **FINANCE:**

Commissioners PJ Morgan and Mike Friend, Co-chairs

1. Budget Report. (Budget and Finance Director) ([See Attached](#))

B. ADMINISTRATIVE SERVICES:

Commissioner Roger Garcia, Chair

C. CHILD AND YOUTH SERVICES:

Commissioner Chris Rodgers, Chair

D. COMMUNITY SERVICES:

Commissioner Maureen Boyle, Chair

E. CRIMINAL JUSTICE:

Commissioner Mike Friend, Chair

F. HEALTH AND HUMAN SERVICES:

Commissioner James Cavanaugh, Chair

G. HUMAN RESOURCES:

Commissioner Mary Ann Borgeson, Chair

1. Weekly Personnel Report from Civil Service. [\(See Attached\)](#)

2. Legislative issues. [\(See Attached\)](#)

Note: The Douglas County Board of Commissioners reserves the right to discuss and/or take action on any legislation, resolution or study, pending consideration by the state legislature. Such information may be viewed at the following address (this data is maintained by the Unicameral Information Office):

<http://nebraskalegislature.gov>

a. Other legislation

3. Approval of Agreement with Kim Roth Howe to serve as facilitator for two County Board strategic planning sessions. (Not to exceed \$14,050 – Budgeted)
(Patrick Bloomingdale/Administration) [\(See Attached\)](#)

EXECUTIVE SESSION:

We reserve the right to enter an executive session in order to protect the public interest with respect to discussion regarding labor negotiations, litigation, personnel and real estate.

ADJOURN

This agenda, which shall be kept continually current, shall be available for public inspection in the Office of the County Commissioners, Omaha-Douglas Civic Center, 1819 Farnam, LC 2, Omaha, NE during normal business hours. Also, available for public inspection will be any corresponding documentation that is provided to the Commissioners' Office prior to the weekly County Board meeting.

Members of the public requiring special accommodation(s), such as translators or hearing interpreters, shall if possible, notify the office of the Board by noon the Friday before the scheduled Board Meeting so that appropriate arrangements can be made. Contact 402-444-7025 if arrangements need to be made.

NOTICE

The Douglas County Board of Commissioners will NOT meet on Tuesday, March 15, 2022. The next scheduled meeting of the Douglas County Board of Commissioners will be Tuesday, March 22, 2022.

MARCH, 2022

<u>Sun.</u>	<u>Mon.</u>	<u>Tues.</u>	<u>Wed.</u>	<u>Thurs.</u>	<u>Fri.</u>	<u>Sat.</u>
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15 No Board Meeting	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

APRIL, 2022

<u>Sun.</u>	<u>Mon.</u>	<u>Tues.</u>	<u>Wed.</u>	<u>Thurs.</u>	<u>Fri.</u>	<u>Sat.</u>
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19 No Board Meeting	20	21	22	23
24	25	26	27	28	29	30

DOUGLAS COUNTY COMMITTEE AGENDA

The following committee of the Douglas County Board of Commissioners will meet during the month of March, 2022.

Community Services Committee

Maureen Boyle, Chair
Tuesday, March 8, 2022 - 2:00 p.m.
Omaha-Douglas Civic Center
1819 Farnam Street, Room 903
Omaha, NE

As provided IDlder Neb.Rev .Stat. §84- 14 11(6). a public body may allow a member of the public or any witness to appear before the public body by means of virtual conferencing. Pursuant to §84-1411(6), this meeting is also available via Zoom.

<https://us06web.zoom.us/j/84848203855?pwd=eX!uZE03WEtsZjIBYk0 zd3pmTzRZQT09>

Meeting ID: 848 4820 3855 Passcode: 423935

- OR -

Dial 312 626 6799

Meeting ID: 848 4820 3855 Passcode:423935

AGENDA

- A copy of the Open Meetings Act is available in Room 903 and on the County Board's website at https://commissioners.douglascounty-ne.gov/images/Open_Meetings_Act_2021_.pdf

-- Any agenda item may be moved at any time at the discretion of the Committee Chair --

1. Visitor Promotion Council update
2. Environmental Services update
3. Affordable Housing in Douglas County

Executive Session: We reserve the right to enter an executive session in order to protect the public interest with respect to discussion regarding labor negotiations, litigation, personnel and real estate.

A list of committee agendas will be kept continually current and made available by the Board Secretary, LC 2, or at the Douglas County Website. Recordings of prior committee meetings are available on the Douglas County Website, www.douglascounty-ne.gov.